

City Council of Monday, July 15, 2013

City and County of Denver

Robin Kniech..... At Large
Deborah "Debbie" Ortega..... At Large
Susan K. Shepherd..... District 1
Jeanne Faatz..... District 2
Paul D. López..... District 3
Peggy Lehmann..... District 4
Mary Beth Susman..... District 5
Charlie Brown..... District 6



Chris Nevitt..... District 7
Albus Brooks..... District 8
Judy H. Montero..... District 9
Jeanne Robb..... District 10
Christopher Herndon..... District 11
Janna B. Young..... Director
Kelly Velez..... Clerk

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WEB ACCESS

**Live video and archives may be
accessed at**

<http://www.denvergov.org/citycouncil>

REMINDER

As a courtesy to those in attendance,
please

turn off your cell phones.

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

The Council Chambers has listening devices for the hearing impaired; request a device from the Council Secretary. The City can provide sign language interpretation for persons attending City Council meetings. If you need sign language interpretation, please contact Lorrie Kosinski at TTY 720-913-8484 at least 72 hours in advance.

CITY COUNCIL AGENDA

The City Council agenda and meeting schedule are made available for public review during normal business hours at Denver City Council, 1437 Bannock St., Rm. 451, on Thursday afternoons prior to the regularly scheduled meeting on Monday. The agenda packet is also posted on the City Council website. Questions on agenda items may be directed to the Denver City Council at 720-337-2000.

AUDIO/VIDEO ACCESS TO CITY COUNCIL MEETINGS

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PUBLIC COMMENT DURING PUBLIC HEARINGS

This is the time of the meeting for the City Council to receive comments from the public regarding items up for consideration scheduled for public hearing. To speak during a public hearing, speaker cards are available during the recess of Council. Each speaker is allowed 3 minutes, unless another speaker has yielded his or her time which would result in a maximum of 6 minutes. Public hearings allow citizens the opportunity to speak in favor or against specific items. The Council President will open the public hearing to receive public comment on that specific item. Upon hearing all public comments, the Council President will close or continue the public hearing. Council may then decide to engage in discussion and/or take action on the item.

City Council Agenda and Explanatory Notes

Meeting Date: Monday, July 15, 2013 5:30 PM

Pledge of Allegiance

Roll Call

Election of Council President and President Pro Tem

From Council Rules of Procedure (Rule 8)

8.1 Election of Officers. At the third meeting of the Council in the month of July of each year, except when a Council seat is vacant, the order of business shall be:

(a) Election of a President as provided in section 3.3.1 of the Charter, who shall hold office until the third Monday of July of the ensuing year, or until a successor is duly elected, whichever is later.

(b) Election of a president pro tempore who shall serve without additional compensation and who shall hold office until the third Monday of July of the ensuing year, or until a successor is duly elected, whichever is later.

(c) The election of Council officers shall be conducted as follows:

1. Candidates for the office of President of Council, and of President Pro Tempore, shall be nominated from the floor, separately, before the election for each office.

2. No second to a nomination shall be required.

3. The nominations shall be closed by a declaration by the presiding officer after the presiding officer asks for further nominations and receives no reply.

4. The election for each office shall be in the form of a roll call election in which each member of Council, when called upon, declares his or her vote for a candidate.

5. An eligible person receiving a vote for an office need not have been nominated.

6. No nominee shall be removed from consideration unless he or she withdraws.

7. The candidate receiving at least seven votes for each office will be declared elected to that office by the presiding officer, after the verification by the Council Secretary of the votes cast.

(d) If a Council seat is vacant at the time of the regularly scheduled election, the election for President and President Pro Tempore shall take place at the first regular Council meeting after every seat on the Council is filled.

Approval of the Minutes

Council Announcements

Presentations

Communications

Proclamations

CP13-0372 A proclamation in recognition of former Denver City Auditor Mike Licht.

Sponsored by Councilmembers Robb, Lehmann, Herndon, Brooks, Brown, and Faatz.

CP13-0459 A proclamation recognizing the "Brake for Bela" summer safe driving awareness campaign.

Sponsored by Councilmembers Shepherd, Robb, Faatz, Herndon, and Brooks.

CP13-0460 A proclamation renewing our 38-year international relationship with Denver Sister City - Nairobi, Kenya.

Sponsored by Councilmembers Brooks, Herndon, and Lehmann.

Resolutions

Health, Safety, Education & Services

CR13-0435 A resolution approving the Mayor's appointment to the Denver GLBT (Gay, Lesbian, Bi-Sexual, and Transgender) Commission.

Approves the Mayoral appointment of Dawn Crosswhite to the Denver GLBT (Gay, Lesbian, Bi-Sexual, and Transgender) Commission for a term effective immediately and expiring on May 1, 2015. The Committee approved filing this resolution by consent on 7-4-13.

Land Use, Transportation & Infrastructure

CR13-0394 A resolution granting a revocable permit to Corporex Colorado, LLC to encroach into the right-of-way at 1201 and 1221 Broadway.

Grants a revocable permit to Corporex Colorado, LLC to encroach into the public right-of-way with a tiled wall at 1221 Broadway in Council District 10. The Committee approved filing this resolution by consent on 6-13-13.

Bills for Introduction

Business, Workforce & Sustainability

CB13-0436 A bill for an ordinance approving a proposed First Amendment to Agreement between the City and County of Denver and Signature Technologies, Inc. concerning software support services at Denver International Airport.

Adds two years and \$750,000 to the existing contract with Signature Technologies, Inc. (Com-Net Software, Inc.) for the ongoing maintenance and support of the proprietary flight information display system software, hardware, and services to facilitate its integration with other systems at Denver International Airport (201206263). The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill by consent on 7-3-13.

CB13-0437 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Mission Yogurt, Inc. concerning a concession at Denver International Airport.

Extends the concession contract end date for Mission Yogurt, Inc. (Taco Bell) to June 30, 2016 (instead of month to month) at Denver International Airport in return for capital investment pending terminal redevelopment (AC6X011-7). The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill by consent on 7-3-13.

CB13-0438 A bill for an ordinance approving a proposed Seventh Amendment to Agreement between the City and County of Denver and Jardel Enterprises, Inc. concerning a concession at Denver International Airport.

Extends the concession contract end date for Jardel Enterprises, Inc. (Burger King) to June 30, 2016 at Denver International Airport in return for capital investment pending terminal redevelopment (AC38005-7). The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill by consent on 7-3-13.

Land Use, Transportation & Infrastructure

CB13-0358 A bill for an ordinance approving the 9th and Colorado Urban Redevelopment Plan.

Approves the 9th & Colorado Urban Redevelopment Plan and creation of an Urban Redevelopment Area with tax increment financing in Council Districts 5 and 10. A PUBLIC HEARING WILL BE HELD ON JULY 22, 2013. The Committee approved filing this bill at its meeting on 6-25-13.

CB13-0359 A bill for an ordinance approving a Cooperation Agreement between the City and County of Denver and Denver Urban Renewal Authority for the 9th and Colorado Urban Redevelopment Area.

Approves a Cooperation Agreement between the City and the Denver Urban Renewal Authority for the 9th & Colorado Urban Redevelopment Area in Council Districts 5 and 10. The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill at its meeting on 6-25-13.

CB13-0420 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Navjoy Consulting Services, Inc.

Approves a 3-year contract with Navjoy Consulting Services for a maximum contract capacity of \$1,500,000 over the three years for On-Call Traffic Engineering Services (201311584). The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill by consent on 6-27-13.

CB13-0427 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and URS Corporation.

Approves a 3-year contract with URS Corporation for On-Call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years and with the 10% disadvantaged business enterprise goal met (201311576). The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill by consent on 7-3-13.

CB13-0428 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Wilson & Company, Inc., Engineers & Architects.

Approves a 3-year contract with Wilson & Company for On-Call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years and with the 10% disadvantaged business enterprise goal met (201311572). The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill by consent on 7-3-13.

CB13-0433 A bill for an ordinance approving an On-Call Engineering Services Agreement between the City and County of Denver and Centennial Engineering, Inc.

Approves a 3-year contract with Centennial Engineering, Inc. for On-Call Traffic Engineering Services for a maximum contract capacity of \$1,500,000 over the three years with the 10% disadvantaged business enterprise goal exceeded with a 20% commitment (201311538). The last regularly scheduled Council meeting within the 30-day review period is on 8-5-13. The Committee approved filing this bill by consent on 7-3-13.

Recap of Bills to be Called Out

Recess

Council Reconvenes and Resumes its Regular Session

Bills for Final Consideration

Business, Workforce & Sustainability

CB13-0351 A bill for an ordinance approving a proposed On-Call Services Agreement between the City and County of Denver and Hot Shots Hauling, LLC related to roustabout services for oil and gas wells at Denver International Airport.

Approves a \$600,000 on-call services agreement with Hot Shots Hauling, LLC and Oilfield Service for roustabout services for the operation and maintenance of 76 oil and gas wells at Denver International Airport (201309314). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-13. The Committee approved filing this bill at its meeting on 6-26-13.

CB13-0389 A bill for an ordinance approving a proposed Second Amendment to Agreement between the City and County of Denver and reVision, Inc. related to on-call information technology consulting services at Denver International Airport.

Adds three years and \$5,000,000 to the existing reVision, Inc. contract for consulting services regarding Denver International Airport's Information Technology Service Management Initiative (CE05038). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-13. The Committee approved filing this bill at its meeting on 6-19-13.

CB13-0425 A bill for an ordinance approving a proposed On-Call Services Agreement between the City and County of Denver and ATP Oilfield Services, LLC related to roustabout services for oil and gas wells at Denver International Airport.

Approves a \$600,000 on-call services agreement with ATP for roustabout services for the operation and maintenance of 76 oil and gas wells at Denver International Airport (201208180). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-13. The Committee approved filing this bill at its meeting on 6-26-13.

Government & Finance

CB13-0408 A bill for an ordinance amending D.R.M.C. Section 38-51.8 by the addition of a higher maximum value amount to reflect changes made by the state in the Colorado Revised Statutes.

Increases the maximum dollar amount classified as petty theft from \$1,000 to \$2,000 reflecting a new state law on misdemeanor theft. The Committee approved filing this bill by consent on 6-20-13.

CB13-0417 A bill for an ordinance making a supplemental appropriation from the Golf Enterprise Fund.

Appropriates an additional \$850,000 in the Golf Enterprise Fund in 2013 (79100-7029000) for operations and maintenance of the Evergreen Golf Course. The Committee approved filing this bill by consent on 6-27-13.

CB13-0418 A bill for an ordinance approving a proposed Master Purchase Order between the City and County of Denver and EnviroTech Services, Inc., for liquid and solid deicer for use City wide.

Approves an up to \$10,000,000 master purchase order with EnviroTech Services, Inc. through September 2014 for liquid and solid deicer (5923G0113). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-13. The Committee approved filing this bill by consent on 6-27-13.

CB13-0423 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Insight Public Sector, Inc., for Oracle Database maintenance and support.

Approves a \$559,162.44 contract with Insight Public Sector, Inc. for Oracle database maintenance and support through August 29, 2014. The last regularly scheduled Council meeting within the 30-day review period is on 7-29-13. The Committee approved filing this bill by consent on 6-27-13.

Health, Safety, Education & Services

CB13-0323 A bill for an ordinance approving a proposed fifth amendatory agreement by and between the City and County of Denver and Xerox State & Local Solutions, Inc. f/k/a ACS State & Local Solutions, Inc., to extend the term of the agreement and to appropriate additional funds.

Approves a fifth amendment to the Xerox State and Local Solutions contract to extend the term of the agreement by 18 months through December 31, 2014, and to add \$2,051,550 for continued services related to the Photo Radar Speed Enforcement System (CE-81107-05). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-13. The Committee approved filing this bill by consent on 5-23-13.

CB13-0360 A bill for an ordinance approving a proposed agreement between the City and County of Denver and School District No. 1 in the City and County of Denver and the State of Colorado, to allocate \$824,773.80 for Head Start services through December 31, 2013.

Approves an agreement with Denver Public Schools - School District Number One in the amount of \$824,773.80 from July 1, 2013 to December 31, 2013 to provide Head Start services to 302 children (MOEAI-201310965). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-13. The

Committee approved filing this bill by consent on 6-6-13.

CB13-0362 A bill for an ordinance approving a proposed Agreement between the City and County of Denver and Clayton Early Learning, Trustee, George W. Clayton Trust, dba, Clayton Educare, to allocate \$676,924.59 for Head Start services through December 31, 2013.

Approves an agreement with Clayton Early Learning, Trustee, George W. Clayton Trust in the amount of \$676,924.59 from July 1, 2013 through December 31, 2013 to provide Head Start services to 236 children (MOEAI-201310966). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-13. The Committee approved filing this bill by consent on 6-6-13.

CB13-0392 A bill for an ordinance amending the Building and Fire Code of the City and County of Denver.

Amends the 2011 Denver Building and Fire Code to allow for the transfer of the Conveyance Inspection Program from the State of Colorado to the City and County of Denver Fire Department. The Committee approved filing this bill by consent on 6-20-13.

CB13-0393 A bill for an ordinance designating the first Saturday of August of each year as Denver Day.

Amends Article 1 of Chapter 2 of the Revised Municipal Code to designate the first Saturday of August of each year as Denver Day. The Committee approved filing this bill at its meeting on 6-25-13.

CB13-0412 A bill for an ordinance approving a proposed purchase order between the City and County of Denver and Smiths Detection, to procure three full body security scanners for use in the Denver County Jail and the Denver Detention Center.

Approves a contract with Smiths Detection for the purchase of three body scanners in the amount of \$540,939 to be used at the Downtown Detention Center and the County Jail facilities for the safety of the inmates, officers, and public. The last regularly scheduled Council meeting within the 30-day review period is on 7-29-13. The Committee approved filing this bill by consent on 6-20-13.

CB13-0414 A bill for an ordinance approving a proposed sixth amendatory agreement between the City and County of Denver and Alcohol Monitoring Systems, Inc. for electronic monitoring systems.

Amends the contract with Alcohol Monitoring Systems, Inc. to extend the agreement through December 31, 2013, and to add \$350,000 for continuing electronic monitoring services and equipment to monitor offenders under supervision of the Electronic Monitoring Program (CE41246-06). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-13. The Committee approved filing this bill by consent on 6-20-13.

CB13-0416 A bill for an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of

Denver and the United States concerning the "CoC–Housing First FY13-14" program and the funding therefore.

Accepts the Housing First grant award from the U.S. Department of Housing and Urban Development in the amount of \$913,270 to provide tenant-based rental assistance to the chronically homeless with mental illness (SOCSV-201311488-0). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-13. The Committee approved filing this bill by consent on 6-27-13.

Land Use, Transportation & Infrastructure

CB13-0415 A bill for an ordinance revoking the revocable permit granted by Ordinance No. 858, Series 2004 to Streamline Restoration at 8th Avenue and Kalamath Street.

Revokes Ordinance 858, Series 2004, granting a revocable permit to Streamline Restoration to encroach into the public right-of-ways of 8th Ave. and Kalamath with two steel canopies which are now included in an updated permit granted by Ordinance 41, Series 2013, in Council District 9. The last regularly scheduled Council meeting within the 30-day review period is on 7-29-13. The Committee approved filing this bill by consent on 6-20-13.

CB13-0422 A bill for an ordinance approving a proposed Purchase Order between the City and County of Denver and Rush Truck Center of Colorado, Inc., for 5 Peterbilt Rear Loader Refuse Trucks.

Approves a purchase order for \$1,065,715 for Planned Fleet Replacement vehicles on Purchase Order for 5 Peterbilt Rear Loader Refuse Trucks (PWOPS0000008517). The last regularly scheduled Council meeting within the 30-day review period is on 7-29-13. The Committee approved filing this bill by consent on 6-27-13.

Announcement

Dependent upon publication, on Monday, July 22, 2013, there will be a required public hearing on CB13-0358, approving the 9th and Colorado Urban Redevelopment Plan.

Adjourn

Pending

For 7-22-13

CR13-0357 A resolution to set a public hearing on the proposed 9th and Colorado Urban Redevelopment Plan.

**Required Public Hearing
Final Consideration**

For 8-5-13

CR13-0397 A resolution to set a public hearing on the approval of Service Plans for the proposed South Sloan's Lake Metropolitan District No. 1 and South Sloan's Lake Metropolitan District No. 2.

**Required Public Hearing
Final Consideration**

For 8-5-13

CR13-0399 A resolution to set a public hearing on the proposed St. Anthony's Urban Redevelopment Plan.

**Required Public Hearing
Final Consideration**

For 8-5-13

CB13-0406 A bill for an ordinance changing the zoning classification for 1300 South Sheridan Boulevard.

**Required Public Hearing
Final Consideration**